

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



May 8, 2018

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER AMENDING RESOLUTION NO. 95-2018, ADOPTED FEBRUARY 27, 2018, AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE PROTECTION COMPANIES TO PROVIDE FIRE PROTECTION SERVICES IN TOWN-OPERATED FIRE PROTECTION DISTRICTS AND TO PROVIDE CERTAIN CONTRIBUTIONS TO LENGTH OF SERVICE AWARD PROGRAMS.

Synopsis: The proposed action is the amendment of the Town's agreement with the Port Washington Fire Department in order to align with the Department's budget.

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

Synopsis: The proposed action is the installation of a drive-through window at a reconstructed 2,443 s.f. restaurant on a 17,288 s.f. (0.4 acre) site. This will replace a 3,597 s.f. restaurant on the same site without a drive-through. Tentative hearing date is June 5, 2018.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

Synopsis: The proposed action is the demolition of two buildings and the creation of 108 additional parking spaces on a 60,422 s.f. (1.39-acre) site for use by occupants of an offsite building. Tentative hearing date is June 5, 2018.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action is the amendment of Article IX of the Uniform Traffic Code to allow first responders to park for up to seventy-two (72) hours in spaces regulated by the Port Washington Public Parking District. Tentative hearing date is June 5, 2018.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would amend Chapter 2 of the Town Code to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule, and (3) make certain technical corrections to the procedures for issuing plumbing permits. Tentative hearing date is June 5, 2018.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW 11 OF 2017, ADOPTED DECEMBER 19, 2017, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed action is to extend the building moratorium in the Waterfront Business (B-W) District for four months through November 1, 2018. Tentative hearing date is June 5, 2018.

7. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

Synopsis: The proposed action is an extension of the expiration date of a special use permit to alter an existing gasoline service station to convert to self-service, the construction of a canopy and the operation of a convenience store. The permit would extended retroactively from March 6, 2018 to September 6, 2018.

8. A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
9. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREETSCAPE IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 17-16.
11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC REPLACEMENT FOR GOLD COAST ART CENTER (TNH195-2018).

12. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR STREAM BANK RESTORATION DESIGN AND PERMITTING (TNH187-2017).
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING FOR THE INSTALLATION OF A GAS FURNACE AT JOHN D. CAEMMERER PARK, ALBERTSON.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE A CONCERT AT EAST HILLS PARK, VILLAGE OF EAST HILLS.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES FOR CONSTRUCTION-RELATED MATTERS.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY, TOWN OF HEMPSTEAD, TOWN OF HUNTINGTON, TOWN OF BABYLON, TOWN OF ISLIP, AND TOWN OF BROOKHAVEN FOR COOPERATIVE SERVICES IN TIMES OF EMERGENCIES.
17. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS FOR VARIOUS PRODUCTS AND SERVICES LET BY NASSAU BOCES AND EASTERN SUFFOLK BOCES.
18. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ONE WORLD JUDICIAL SERVICES, INC. FOR PROCESS SERVICES.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING FOR NEW IRRIGATION AT BLUMENFELD PARK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REPLACEMENT OF THE SPLASH PAD SURFACE AT DONALD STREET PARK, ROSLYN HEIGHTS.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS FOR RECYCLING BINS FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY (TNH043-2016).
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS FOR TRANSCRIPTION SERVICES (TNH125-2014).
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PLAYPOWER FARMINGTON INC. D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF A PLAYGROUND AT BROADWAY PARK, GARDEN CITY PARK.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VILLAGE OF PLANDOME MANOR FOR COOPERATIVE PURCHASING AND SERVICES.
25. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM CONNOISSEUR MEDIA LONG ISLAND OF BROADCASTING SERVICES FOR THE TOWN'S MEMORIAL DAY FIREWORKS EXTRAVAGANZA.
27. A RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS FOR THE RENTAL OF A MINI EXCAVATOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
28. A RESOLUTION AUTHORIZING PAYMENT TO WATER KING, INC. FOR EMERGENCY HEATING REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
29. A RESOLUTION AUTHORIZING PAYMENT TO MILLER ENVIRONMENTAL GROUP FOR EMERGENCY PIPE REPAIR AT VALLEY AND HARBOR ROADS, PORT WASHINGTON.
30. A RESOLUTION AMENDING RESOLUTION NO. 116-2018, ADOPTED FEBRUARY 27, 2018, REGARDING THE REPAIR OF FITNESS EQUIPMENT.
31. A RESOLUTION AMENDING RESOLUTION NO. 274-2017, ADOPTED APRIL 25, 2017 AND RESOLUTION NO. 169-2018, ADOPTED MARCH 20, 2018 RELATING TO AGREEMENTS BETWEEN THE TOWN AND AGENCIES PROVIDING SERVICES TO SENIOR RESIDENTS OF THE TOWN.
32. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD UNION AND NON-UNION EMPLOYEE MANUALS.
33. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 22 SOMERSET DRIVE SOUTH, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 94, LOT 314 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
34. A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN MAKING LOANS FROM THE GENERAL FUND TO THE FUNDS OF THE SEVERAL TOWN-OPERATED GARBAGE DISTRICTS AND FIRE PROTECTION DISTRICTS FOR 2017 AND FURTHER AUTHORIZING LOANS FROM THE GENERAL FUND TO THE FUNDS OF THE SEVERAL TOWN-OPERATED SPECIAL DISTRICTS FOR 2018.
35. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2014-2015 SCHOOL TAX COLLECTION TO A TOWN TRUST FUND.

36. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
37. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP MIKAYLA DOMINA.
38. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP LUKAS ALLEN JOHNSON.

ADDED STARTERS:

39. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REQUIREMENTS-BASED MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 17-04.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 231 - 2018

A PUBLIC HEARING TO CONSIDER AMENDING RESOLUTION NO. 95-2018, ADOPTED FEBRUARY 27, 2018, AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE PROTECTION COMPANIES TO PROVIDE FIRE PROTECTION SERVICES IN TOWN-OPERATED FIRE PROTECTION DISTRICTS AND TO PROVIDE CERTAIN CONTRIBUTIONS TO LENGTH OF SERVICE AWARD PROGRAMS.

WHEREAS, pursuant to Resolution No. 95-2018, duly adopted on February 27, 2018 (the “Original Resolution”), the Town Board authorized the execution of agreements with various fire protection companies to provide fire protection services within Town-operated fire protection districts and to make certain contributions to length of service award programs; and

WHEREAS, the Original Resolution authorized the execution of an agreement with the Port Washington Fire Department (the “Department”) for the above-described purposes, in consideration of the following amounts:

Fire Protection Services	\$1,479,222.00
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EMS Protection	\$234,152.00
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; and

WHEREAS, pursuant to Resolution No. 193-2018, duly adopted by the Town Board on April 17, 2018, the Town Board set May 8, 2018 as the date for public hearing to amend the Original Resolution to increase the amount to be paid to the Department for fire protection services and decrease the amount to be paid to the Department of EMS protection in order to accurately reflect the budget of the Department, as follows:

Fire Protection Services	\$1,483,923.00
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EMS Protection	\$229,397.00
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(the “Amendment”); and

WHEREAS, on May 8, 2018, the Town Board held a public hearing to consider the Amendment, during which the public had the opportunity to speak to the Town Board regarding the Amendment; and

WHEREAS, having completed the public hearing and after considering the Amendment, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows;

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 232 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

WHEREAS, George Manley (the "Applicant") is seeking to construct a 2,443 s.f. restaurant with a drive-through window, which will replace a 3,597 s.f. restaurant on the same site without a drive-through, on a 0.4 parcel located at 15 Glen Cove Road, Greenvale, New York and identified on the Nassau County Land and Tax Map as Section 7, Block D, Lot 241 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 5, 2018 at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 5th day of June, 2018 at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, to consider the application of George Manley to construct a 2,443 s.f. restaurant with a drive-through window, which will replace a 3,597 s.f. restaurant on the same site without a drive-through, on a 0.4 parcel located at 15 Glen Cove Road, Greenvale, New York and identified on the Nassau County Land and Tax Map as Section 7, Block D, Lot 241.

Dated: New Hyde Park, New York

May 8, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: New Hyde Park, New York

May 8, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRIKE

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

NO RESOLUTION.

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 233 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Uniform Traffic Code of the Town of North Hempstead pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to create a special parking permit for first responders and emergency medical personnel to park in designated parking spaces within the Port Washington Public Parking District for up to seventy-two (72) hours.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 5th day of June, 2018, at 7:00 p.m. in the Clinton G. Martin Park Administration Building Community Room, 1601 Marcus Avenue, New Hyde Park, New York, for the purpose of considering the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to create a special parking permit for first responders and emergency medical personnel to park in designated parking spaces within the Port Washington Public Parking District for up to seventy-two (72) hours; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Clinton G. Martin Park Administration Building Community Room, 1601 Marcus Avenue, New Hyde Park, New York, on the 5th day of June, 2018, at 7:00 p. m., to consider the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North

Hempstead entitled “Port Washington Public Parking District” to create a special parking permit for first responders and emergency medical personnel to park in designated parking spaces within the Port Washington Public Parking District for up to seventy-two (72) hours.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town’s website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: New Hyde Park, New York

May 8, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR., TOWN CLERK**

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 234 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule, and (3) make certain technical corrections to the procedures for issuing plumbing permits.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 5th day of June, 2018, at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule, and (3) make certain technical corrections to the procedures for issuing plumbing permits; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 5th day of June, 2018, at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code

entitled “Administration and Enforcement” in order to (1) establish a procedure for the revocation and suspension of plumbing and electrical licenses, (2) state that certain fees described in Chapter 2 will be found in the Town of North Hempstead Fee Schedule, and (3) make certain technical corrections to the procedures for issuing plumbing permits.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town’s website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: New Hyde Park, New York

May 8, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 235 - 2018

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW 11 OF 2017, ADOPTED DECEMBER 19, 2017, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through November 1, 2018.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 5th day of June, 2018, at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through November 1, 2018; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 5th day of June, 2018, at 7:00 P.M. in the Administration Building Community Room at Clinton G. Martin Park, 1601 Marcus Avenue, New Hyde Park, New York, for the purpose of considering the adoption of a Local Law amending Local Law No. 11 of 2017, adopted December 19, 2017, establishing a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through November 1, 2018.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: New Hyde Park, New York

May 8, 2018

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Buildings

Councilperson Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 236 - 2018

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

WHEREAS, Metro NY Dealer Stations LLC (the “Applicant”) sought a special use permit (the “Permit”) for the premises located at 88 Nassau Boulevard, Garden City Park identified on the Nassau County Land and Tax Map as Section 33, Block 456, Lot 639 (the “Premises”) to alter an existing gasoline service station to convert to self-service, to construct a canopy and to operate a convenience store (the “Project”); and

WHEREAS, pursuant to Resolution No 338-2017, duly adopted on June 6, 2017, the Applicant had been issued a special permit (the “Permit”) for the Project pursuant to §70-240 of the Town Code, which Permit expired March 6, 2018; and

WHEREAS, the Applicant has requested that the Permit be extended for an additional six (6) month period ending September 6, 2018 (the “Time Extension”), pursuant to §70-240(D) of the Town Code; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has informed this Board that no substantial changes to the Project have been made and that he has no objection to the Time Extension; and

WHEREAS, this Board wishes to grant the Time Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Time Extension be and hereby is granted and the Permit shall expire on September 6, 2018.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 237 - 2018

A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, Diana Soll has generously offered as a gift, a map of the Town of North Hempstead dated 1873 and published By Beers, Comstock and Cline; and

WHEREAS, WAC Lighting has generously offered Five Thousand and 00/100 Dollars (\$5000.00) for the Town's 2018 Asian Festival; and

WHEREAS, Swim Together has generously offered funding to be used towards memberships for Manorhaven Pool for the 2018 summer season; and

WHEREAS, Janet Wiener-DeWinter has generously offered One Thousand One Hundred and 00/100 Dollars (\$1,100.00) towards the purchase of a new bench at the Town Dock; and

WHEREAS, this Board wishes to accept the gifts described in this Resolution (the "Gifts") in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: New Hyde Park, New York
May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 238 - 2018

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION
PURSUANT TO TOWN LAW SECTION 112.**

WHEREAS, pursuant to Town Law § 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2018 (the “Supplemental Appropriations”) as follows:

1. \$5,000.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense A.02.7310.4890 which will be used to sponsor the Asian American Festival, with the remainder, if any, to be used for the Department of Community Services; and
2. \$1,100 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7814.4753 which will be used towards the purchase a new bench at the Town Dock, with the remainder, if any, to be used for the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2018 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Services for the Aging Parks and Recreation

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 239 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREETSCAPE IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 17-16.

WHEREAS, the Town Clerk solicited bids for Streetscape Improvements Along Main Street, Port Washington, NY, DPW Project No. 17-16 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
J. Anthony Enterprises 175 Engineers Road Hauppauge, NY 11788	\$960,151.00
Quintal Contracting Corp. 359 Main Street, Suite 1B Islip, NY 11751	\$1,378,765.00
Roadwork Ahead, Inc. 180 Linden Avenue Westbury, NY 11590	\$1,100,980.00 (Original Bid) \$1,050,980.00 (Corrected)
TDI Construction, Inc. – JV w/ Lavin, Inc. 60-70 74th Street Middle Village, NY 11379	\$1,581,357.00

WHEREAS, after a review of the bids, the Commissioner of the Town’s Department of Public Works (the “Commissioner”) has recommended that the contract for the Project be awarded to J.

Anthony Enterprises Inc., 175 Engineers Road, Hauppauge, NY 11788 (the "Contractor") as the lowest responsible bidder at its bid price of Nine Hundred Sixty Thousand One Hundred Fifty-One and 00/100 Dollars (\$960,151.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Nine Hundred Sixty Thousand One Hundred Fifty-One and 00/100 Dollars (\$960,151.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 240 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC REPLACEMENT FOR GOLD COAST ART CENTER (TNH195-2018).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for the Town’s HVAC replacement project at the Gold Coast Art Center; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

	TNH195-2018 HVAC Replacement for Gold Coast Arts Center	1	2	3	4	5	6	7
	Bid Valid from May 9, 2018-May 8, 2019 with an option to extend	Planet Mechaincal Corp	HI Tech Air Conditioning Services	TF O' Brien Co	Dominion Contruction Corp	Systematic Control Corp	Emcor Services NY/NJ	Comfort Kool HVAC Inc
	for one (1) additonal year	817 37 Ave	60 Otis Street	100 Denton Ave	108 Allen Blvd	203-14 48th Avenue	5 Dakota Dr Ste 111	1200 Shames Drive Unit D
		Long Island City, NY 11101	West Babylon NY 11704	New Hyde Park NY 11040	Farmingdale, NY 11735	Bayside, NY 11364	Lake Success NY 11042	Westbury, NY 11590
		Louis Revithias	Ronald D' Aversa Jr	Thomas O'Brien	Charles Rumpf	Joseph Ragonese	Timothy Murphy	Joel Dickman
		1(718)392-8860	(631)491-5210	(516)488-1800	(631) 249-0888	(516)482-1374	516-727-4450	(516)595-7003
		louis@planetmechanical.com	rondaversa@hitechac.com	Tom@Tfobrien.com			tmurphy@emor.net	comfortkool@gmail.com
Items	Description	Price	Price	Price	Price	Price	Price	Price
1	Rheem 7.5T G/E NRGSTAR RTU with economizer or equivalent	\$ 6,200.00	\$ 5,259.08	\$ 14,000.00	\$ 20,000.00		\$ 6,287.00	\$ 6,610.00
2	Rheem 18T G/E 2H/2C RTU with economizer or equivalent	\$ 15,240.00	\$ 15,363.92	\$ 20,000.00	\$ 30,000.00		\$ 15,482.00	\$ 11,450.00
3	Additional parts and materials	\$ 13,000.00	\$ 8,500.00	\$ 2,000.00	\$ 12,000.00		\$ 450.00	\$ 1,050.00
4	Equipment Rental (if applicable)	NB	\$ 7,000.00	\$ 5,000.00	NB		\$ 5,200.00	\$ 9,900.00
5	Permit applications and fees (Village of Great Neck)	\$ 5,000.00	\$ 1,000.00	\$ 2,000.00	\$ 222.00		UNKNOWN	INC
6	Total Labor Costs	\$ 50,000.00	\$ 18,000.00	\$ 33,000.00	\$ 20,000.00		\$ 9,920.00	\$ 1,100.00
7	Additional Costs	NB	\$ 5,000.00	\$ 7,000.00	NB		\$ 2,000.00	\$ 650.00
8	Total Project Cost	\$ 89,440.00	\$ 60,123.00	\$ 83,000.00	\$ 82,222.00	\$ 49,788.00	\$ 39,339.00	\$ 30,760.00
						\$5,000.00 Due at Signing		

TNH195-2018 HVAC Replacement for Gold Coast Arts Center	
Bid Valid from May 9, 2018-May 8, 2019 with an option to extend	
for one (1) additonal year	
Winning Vendor	Items Won
Comfort Kool HVAC Inc	
1200 Shames Drive Unit D	
Westbury, NY 11590	All Items
Joel Dickman	
(516)595-7003	
comfortkool@gmail.com	

Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 241 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR STREAM BANK RESTORATION DESIGN AND PERMITTING (TNH187-2017).

WHEREAS, the Town requires engineering design and permitting services for the restoration of a stream bank in Whitney Pond Park in Manhasset (the “Services”); and

WHEREAS, the Town released a Request for Proposals for the Services; and

WHEREAS, after review of the proposals received, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Roux Associates, Inc., 209 Shafter Street, Islandia, New York 11749, to provide the Services in consideration of an amount not to exceed Eighty-Six Thousand Eight Hundred Thirty-Seven and 00/100 Dollars (\$86,837.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 242 - 2018

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
WATER KING FOR THE INSTALLATION OF A GAS FURNACE AT JOHN D.
CAEMMERER PARK, ALBERTSON.**

WHEREAS, the Town requires the installation of a new gas furnace at John D. Caemmerer Park, Albertson (the “Project”); and

WHEREAS, the Director of Purchasing (the “Director”) has solicited 3 quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Water King, Inc., P.O. Box 21, West Islip, NY 11795 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Four Thousand Four Hundred Eighty-Five and 00/100 Dollars (\$4,485.00) (the “Contract Amount”); and

WHEREAS, the Director has requested that the Town authorize the Town to enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

May 8. 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 243 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE A CONCERT AT EAST HILLS PARK, VILLAGE OF EAST HILLS.

WHEREAS, The Town of North Hempstead (the “Town”) wishes to sponsor a concert to be held at the East Hills Park (the “Event”), within the Incorporated Village of East Hills, located at 209 Harbor Hill Road, East Hills, New York on July 3, 2018, with a rain date of July 7, 2018 that will be open to all Town residents; and

WHEREAS, the Town’s sponsorship would include entertainment at the Event in an amount not exceeding Two Thousand Four Hundred and 00/100 Dollars (\$2,400.00) (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

RESOLVED that the Town shall sponsor the Event and provide the Town Sponsorship; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Town Sponsorship on behalf of the Town, copies of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the agreements; and be it further

RESOLVED, that the Office of the Comptroller be and hereby is authorized and directed to pay the costs of the agreements upon receipt of executed agreements and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 244 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES FOR CONSTRUCTION-RELATED MATTERS.

WHEREAS, the Office of the Town Attorney (the “Department”) requires legal services for construction-related matters (the “Services”); and

WHEREAS, having reviewed proposals to provide the Services submitted in response to a Request for Proposals, the Town Attorney has recommended that the Town enter into an agreement with Moritt Hock & Hamroff LLP, 400 Garden City Plaza, Garden City, New York 11530 to provide the Services in consideration of rates to be negotiated by the Town Attorney (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 245 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY, TOWN OF HEMPSTEAD, TOWN OF HUNTINGTON, TOWN OF BABYLON, TOWN OF ISLIP, AND TOWN OF BROOKHAVEN FOR COOPERATIVE SERVICES IN TIMES OF EMERGENCIES.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town Attorney has requested that the Town enter into an intermunicipal agreement with the Town of Oyster Bay, the Town of Hempstead, the Town of Babylon, the Town of Huntington, the Town of Islip and the Town of Brookhaven to cooperate on emergency public works-related services and other assistance in the event of an emergency or disaster affecting the Town (the “Agreement”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Agreement, subject to further negotiation by the Office of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that, subject to further negotiation by the Office of the Town Attorney, the Supervisor be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 246 - 2018

A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS FOR VARIOUS PRODUCTS AND SERVICES LET BY NASSAU BOCES AND EASTERN SUFFOLK BOCES.

WHEREAS, the Town wishes to participate in Cooperative Bidding Programs (the “Programs”) conducted by the Board of Cooperative Educational Services of Nassau County (“Nassau BOCES”) and by the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (“Eastern Suffolk BOCES”) for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law Section 119-o; and

WHEREAS, the Town is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Nassau BOCES and Eastern Suffolk BOCES Programs in the areas mentioned above; and

WHEREAS, the Town acknowledges receipt of the Program descriptions inclusive of Nassau BOCES and Eastern Suffolk BOCES standard bid packets and the general conditions relating to the Program; and

WHEREAS, with respect to all activities conducted by the Programs, the Town wishes to delegate to Nassau BOCES and Eastern Suffolk BOCES the responsibility for drafting bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids, and reporting the results to the Town; and

WHEREAS, the Board wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, as the case may be, to execute any documentation necessary to participate in the Programs on behalf of the Town.

NOW THEREFORE BE IT

RESOLVED that the Town hereby appoints Nassau BOCES and Eastern Suffolk BOCES as its representatives and agents in all matters related to the Programs, including, but not limited to, responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town and making recommendations thereon; and be it further

RESOLVED that the Town hereby authorizes Nassau BOCES and Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Programs; and be it further

RESOLVED that Nassau BOCES and Eastern Suffolk BOCES are hereby authorized to award cooperative bids on behalf of the Town to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and be it further

RESOLVED, that the Town hereby authorizes its Director of Purchasing or his/her designee on behalf of the Town to participate in cooperative bidding conducted by Nassau BOCES and Eastern Suffolk BOCES and if requested to furnish Nassau BOCES or Eastern Suffolk BOCES an estimated minimum number of units that will be purchased and such other documents and information that may be reasonably necessary or useful in conducting the Program; and be it further

RESOLVED that the Town's participation in the Program shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j; and be it further

RESOLVED that the Town agrees to pay Nassau BOCES a fee of Four Hundred and 00/100 Dollars (\$400.00) per bid participated in, as established and/or assessed, by Nassau BOCES to act as the lead agent for the Program; and be it further

RESOLVED that the Town agrees to pay Eastern Suffolk BOCES a fee of Five Hundred Fifty and 00/100 Dollars (\$550.00) per bid participated in, as established and/or assessed, by Eastern Suffolk BOCES to act as the lead agent for the Program; and be it further

RESOLVED that the Supervisor or the Deputy Supervisor, or their designees, as the case may be, is hereby authorized to execute on behalf of the Town any agreements and documents necessary to participate in the Programs, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions of such documents; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the fee for Program participation upon receipt of duly executed agreement and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 247 - 2018

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ONE WORLD JUDICIAL SERVICES, INC. FOR PROCESS SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires a firm to provide process services (the “Services”); and

WHEREAS, the County of Suffolk awarded contract # PSLSE-092113-P entitled “Process Services – Local Standard and Expedited” to One World Judicial Services, Inc., 172-A Brook Avenue, Deer Park, NY 11729 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Suffolk and One World Judicial Services, Inc., for the provision of the Services for the duration of the contract’s term, including any future extensions (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreements and certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 248 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING FOR NEW IRRIGATION AT BLUMENFELD PARK.

WHEREAS, the Town requires the installation of new irrigation at Blumenfeld Family Park, Port Washington (the “Project”); and

WHEREAS, the Director of Purchasing (the “Director”) has solicited 3 quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Water King, Inc., P.O. Box 21, West Islip, NY 11795 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Seven Thousand Nine Hundred Ten and 00/100 Dollars (\$7,910.00) (the “Contract Amount”); and

WHEREAS, the Director has requested that the Town authorize the Town to enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 249 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REPLACEMENT OF THE SPLASH PAD SURFACE AT DONALD STREET PARK, ROSLYN HEIGHTS.

WHEREAS, the Town requires the replacement of the splash pad at Donald Street Park, Roslyn Heights (the “Project”); and

WHEREAS, the Director of Purchasing (the “Director”) has solicited 3 quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, PlayPower LT Farmington, Inc., 878 E. US Hwy 60, Monett, MO 65708 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Fourteen Thousand Five Hundred Eighty and 99/100 Dollars (\$14,580.99) (the “Contract Amount”); and

WHEREAS, the Director has requested that the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 250 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS FOR RECYCLING BINS FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY (TNH043-2016).

WHEREAS, pursuant to Resolution 278-2016, duly adopted at its meeting held on April 19, 2016, the Town Board awarded a bid for recycling bins and containers required by the Town of North Hempstead Solid Waste Management Authority (TNH043-2016) (the “Bid”); and

WHEREAS, the Bid is scheduled to expire on April 19, 2018: and

WHEREAS, the Director of Purchasing (the “Director”), has requested that this Board authorize an extension of the Bid for a period of sixty (60) days ending June 19, 2018 (the “Extension”); and

WHEREAS, this Board wishes to authorize the Extension as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Extension is hereby authorized; and be it further

RESOLVED that the Supervisor or the Director of Purchasing be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 251 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS FOR TRANSCRIPTION SERVICES (TNH125-2014).

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into and amended agreements with MGR Reporting, Inc., 626 Rexcorp Plaza, 6th Floor, Uniondale, New York and Excel Reporting, Inc., 56 Prospect Avenue, East Rockaway, New York 11518 (the “Contractors”) to perform transcription services for Town Board and Board of Zoning Appeals meetings (the “Meeting Agreements”) and to perform transcription services for hearings other than Town Board and Board of Zoning Appeals meetings (the “Hearing Agreements” and together with the Meeting Agreements, the “Original Agreements”); and

WHEREAS, the Original Agreements contained an option to renew for an additional one (1) year period with the same terms and conditions (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town exercise the Option to extend the terms of the Original Agreements for a period of one (1) year such that the Meeting Agreements shall terminate on July 1, 2019 and the Hearing Agreements shall terminate July 14, 2019 (the “Amendments”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendments; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendments and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Councilperson Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 252 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PLAYPOWER FARMINGTON INC. D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF A PLAYGROUND AT BROADWAY PARK, GARDEN CITY PARK.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into and amended an agreement (the “Original Agreement”) with PlayPower LT Farmington, Inc. d/b/a Little Tikes Commercial, 878 E. US Hwy 60, Monett, Missouri 65708 (the “Contractor”) for the installation of playground equipment at Broadway Park in Garden City Park in consideration of an amount not to exceed Seventy-Six Thousand Eight Hundred Ninety-Seven and 00/100 Dollars (\$76,897.00) (the “Contract Amount”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that that the Town amend the Original Agreement to incorporate the installation of an additional piece of playground equipment and necessary site work (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Five Thousand Five Hundred Twenty-Eight and 00/100 Dollars (\$5,528.00) to the Contract Amount (the “Additional Consideration”); and

WHEREAS, the Director has recommended that this Board authorize the execution of an amendment to the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Amendment and certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 253 - 2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VILLAGE OF PLANDOME MANOR FOR COOPERATIVE PURCHASING AND SERVICES.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an intermunicipal agreement for cooperative purchasing and services with the Incorporated Village of Plandome Manor (the “Original Agreement”); and

WHEREAS, the Town desires to amend the Original Agreement to extend the term of the Original Agreement to July 31, 2022 and to include a new rate schedule for Town services provided under the agreement (the “Amendment”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Amendment is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and any related documents, and to take such further action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 254 - 2018

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information, Technology and Telecommunications (the “Department”) requires software maintenance and technical support services (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services for a term of one (1) year from each of the following:

1. MCCI for the Town's software integration tool Rachetx for an amount not to exceed Two Thousand Four Hundred Thirty-Three and 90/100 Dollars (\$2,433.90);
 2. ISI Telemanagement Solutions, LLC for the Town’s phone reporting application for an amount not to exceed One Thousand Eight Hundred Forty-Eight and 00/100 Dollars (\$1,848.00);
 3. Motorola Solutions for the annual software maintenance of the Town’s 311 system for an amount not to exceed One Hundred Thirty-Four Thousand Four Hundred Ninety-Six and 00/100 Dollars (\$134,496.00);
 4. Citrix Systems, Inc., for the annual software maintenance of the Town’s virtual desktop system for an amount not to exceed Two Thousand Eight Hundred Eighty-Seven and 50/100 Dollars (\$2,887.50);
 5. E.J. Ward, Inc. for the software maintenance and technical support for the Town’s fuel management software program for an amount not to exceed Fourteen Thousand One Hundred and 00/100 Dollars (\$14,100.00);
 6. Legal Files Software, Inc. for the annual software maintenance of the Town’s legal case management system for an amount not to exceed Four Thousand Seven Hundred Seventy-Four and 00/100 Dollars (4,774.00);
 7. Lincware LLC for the annual software maintenance of the Town’s online fillable forms application for an amount not to exceed Five Thousand Two Hundred Sixty-Eight and 00/100 Dollars (\$5,268.00);
 8. CSDC Systems Inc., for the software maintenance and technical support of the Town’s “AMANDA” software program for an amount not to exceed Forty-Five Thousand Six Hundred Eighty-Six and 24/100 Dollars (\$45,686.24)
- (collectively the “Purchases”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchases.

NOW, THEREFORE, BE IT

RESOLVED that the Purchases be and are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchases upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 255 - 2018

A RESOLUTION AUTHORIZING THE PURCHASE FROM CONNOISSEUR MEDIA LONG ISLAND OF BROADCASTING SERVICES FOR THE TOWN'S MEMORIAL DAY FIREWORKS EXTRAVAGANZA.

WHEREAS, the Communications Department (the “Department”) requires media advertising for the annual fireworks extravaganza with fifty-eight (58) exposures on K98.3 and thirty-six (36) exposures on WHLI between May 22, 2018 and May 26, 2018 (the “Services”); and

WHEREAS, the Communications Director has proposed that the Town purchase the Services from Connoisseur Media LLC, 234 Airport Plaza, Suite 5, Farmingdale, New York 11735 (the “Contractor”) in consideration of an amount not to exceed Three Thousand Four Hundred Fifty and 00/100 Dollars (\$3,450.00) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 256 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO HERC RENTALS FOR THE RENTAL OF A MINI EXCAVATOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires the rental of a mini excavator for the Harbor Links Golf Course in Port Washington, New York (the “Services”); and

WHEREAS, the Department has proposed to retain Herc Rentals, 206 RT. 109 East, Farmingdale, New York 11735 (the “Contractor”) to provide the Services in consideration of an amount not to exceed Three Thousand Two Hundred Twenty-Nine and 87/100 Dollars (\$3,229.87) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to enter into the Agreement with the Contractor for the Services and authorize the payment thereof.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreements and certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Councilperson Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 257 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO WATER KING, INC. FOR EMERGENCY HEATING REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Department of Parks and Recreation (the “Department”) required emergency HVAC and pipe repairs at Michael J. Tully Park in New Hyde Park (the “Services”); and

WHEREAS, the Department retained Water King, Inc., P.O. Box 21, West Islip, New York 11795 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Four Thousand Six Hundred Fifty and 00/100 Dollars (\$4,650.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 258 - 2018

A RESOLUTION AUTHORIZING PAYMENT TO MILLER ENVIRONMENTAL GROUP FOR EMERGENCY PIPE REPAIR AT VALLEY AND HARBOR ROADS, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead (the “Town”) required emergency pipe repair work at Valley and Harbor Roads in Port Washington, New York (the “Services”); and

WHEREAS, the Department retained Miller Environmental Group, Inc., 538 Edwards Avenue, Calverton, New York 11933 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the actions in using the Contractor to provide the Services and further authorize payment for the Services for an amount not to exceed Thirty-Seven Thousand Eight Hundred Eighty-Five and 00/100 Dollars (\$37,885.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 259 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 116-2018, ADOPTED FEBRUARY 27, 2018, REGARDING THE REPAIR OF FITNESS EQUIPMENT.

WHEREAS, pursuant to resolution No.116-2018, duly adopted on February 27, 2018 (the “Resolution”), the Town Board authorized the use of an agreement with the County of Nassau and Fitness Resource of New York, LLC for the repair of fitness equipment at the North Hempstead “Yes We Can” Community Center.; and

WHEREAS, the Department of Parks and Recreation (the “Department”) has requested that the Resolution be amended to authorize the use of this agreement on a Town-wide basis for the repair and maintenance of fitness equipment (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 260 - 2018

A RESOLUTION AMENDING RESOLUTION NO. 274-2017, ADOPTED APRIL 25, 2017 AND RESOLUTION NO. 169-2018, ADOPTED MARCH 20, 2018 RELATING TO AGREEMENTS BETWEEN THE TOWN AND AGENCIES PROVIDING SERVICES TO SENIOR RESIDENTS OF THE TOWN.

WHEREAS, pursuant to Resolution No. 274-2017, duly adopted on April 25, 2017 and Resolution No. 169-2018, duly adopted on March 20, 2018 (the “Resolutions”), the Town Board authorized the execution of agreements with various agencies to provide activities and services for senior citizens within the Town for calendar years 2017 and 2018; and

WHEREAS, the Department of Services for the Aging (the “Department”) has requested that the Resolutions be amended to change the senior contractor “East Hills” to the “Incorporated Village of East Hills” (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 261 - 2018

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD UNION AND NON-UNION EMPLOYEE MANUALS.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has previously adopted and amended the Employment Manuals for Union and Non-Union Employees (the “Employment Manuals”); and

WHEREAS, the Town Attorney has requested authorization to amend the Employment Manuals in order to prohibit all Town employees from participating, directly or indirectly, in auctions held by the Town of Town property or abandoned property, except to the extent that the employee is coordinating the auction with the Town’s contracted auction service provider (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize the Amendment; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to amend the Employment Manuals consistent with this Resolution and to file the amended Employment Manuals with the Office of the Town Clerk and the Department of Human Resources.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney HR

Councilperson Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 262 - 2018

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 22 SOMERSET DRIVE SOUTH, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 94, LOT 314 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the “Town”) authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Lisen Liu (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 2, Block 94, Lot 314 (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Property should be assigned the following street address: 22 Somerset Drive South, Great Neck, New York (the “Address Designation”); and

WHEREAS, the Great Neck Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Somerset Drive South, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 94, Lot 314 be assigned the following street address: 22 Somerset Drive South, Great Neck, New York; and be it further

RESOLVED that the Town Board authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building
DPW

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 263 - 2018

A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN MAKING LOANS FROM THE GENERAL FUND TO THE FUNDS OF THE SEVERAL TOWN-OPERATED GARBAGE DISTRICTS AND FIRE PROTECTION DISTRICTS FOR 2017 AND FURTHER AUTHORIZING LOANS FROM THE GENERAL FUND TO THE FUNDS OF THE SEVERAL TOWN-OPERATED SPECIAL DISTRICTS FOR 2018.

WHEREAS, to cover cash shortfalls in the Town of North Hempstead's (the "Town") funds for the Albertson-Searingtown-Herricks Garbage District, the New Cassel Garbage District and the Carle Place Fire Protection District (the "Garbage/Fire Districts") that occurred in 2017, the Office of the Comptroller (the "Department") effected loans from the General Fund to the funds of the Garbage/Fire Districts in the following amounts, at an annual interest rate of 0.30%:

Albertson-Searingtown-Herricks Garbage District	\$389,386.07
New Cassel Garbage District	\$170,773.50
Carle Place Fire Protection District	\$19,251.68

(the "2017 Loans"); and

WHEREAS, in order to cover possible cash flow needs in the Town's funds for the Town-Operated Special Districts due to uncertainty over the amount of LIPA PILOT payments to the Town and its Districts and the need to fund borrowing for certain tax litigation involving the special garbage districts, and in case of other cash flow needs, the Acting Town Comptroller has requested that the Board authorize the Department to effect loans in 2018 from the General Fund to the Town-Operated Special Districts in a cumulative amount not to exceed \$2,500,000.00, at an annual interest rate of 0.30% (the "Potential 2018 Loans"); and

WHEREAS, this Board wishes to ratify the actions of the Department in making the 2017 Loans and further desires to authorize the Department to make the Potential 2018 Loans.

NOW, THEREFORE BE IT

RESOLVED that the actions of the Department in making the 2017 Loans be and hereby is ratified; and be it further

RESOLVED that the Department be and hereby is authorized to effect the Potential 2018 Loans when the need arises and in such individual amounts as determined by the Acting Town Comptroller; and be it further

RESOLVED the Supervisor and the Acting Town Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 264 - 2018

A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2014-2015 SCHOOL TAX COLLECTION TO A TOWN TRUST FUND.

WHEREAS, the Receiver of Taxes has certain uncashed taxpayer refund checks issued between January 6, 2015 and July 22, 2015 from the 2014-2015 school tax collection (the "Refund Checks"), in the aggregate amount of \$794.90, which checks are listed in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Receiver of Taxes wishes to transfer these funds to a Town Trust Fund; and

WHEREAS, this Board wishes to authorize the transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the Receiver of Taxes is hereby authorized and directed to transfer the Refund Checks, in the aggregate amount of \$794.90, to a Town Trust Fund; and be it further

RESOLVED, that the Receiver of Taxes, the Town Supervisor, as the Town's Chief Fiscal Officer, and the Town Comptroller, are hereby authorized to take such additional action as may be necessary to effectuate the foregoing.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Receiver of Taxes

2015 Outstanding SCHOOL Refunds

TAX MAP #	NAME	PROPERTY ADDRESS	AMOUNT \$	CHECK #
010-09-279-0250	Bernice Tietze, Irrevocable Tr	452 Foch Blvd., Mineola, NY 11501	\$36.31	29698
010-09-462-0603U-CA0236-00414	Nicolo Argano	101 Jackson Ave. Apt 4s, Mineola NY 11501	\$21.14	29759
004-05-024-00070	Tony & Cosmo Commisso	30 Main St., Port Washington, NY 11050	\$2.75	29798
007-02-115-00340	Richard & Joya Guilmenot	18 Spinney Hill Dr., Great Neck, NY 11020	\$33.87	29800
002-09-587-00070	Gregory Messer	419 Latham Ln., E. Williston NY 11596	\$6.30	29833
010-07-097-00200	Thomas R Leonard	77 Plainfield Rd., Albertson NY 11507	\$11.36	29948
004-05-048-00160	John S Strockbine & Sons Inc	15 Adams St., Port Washington NY 11050	\$20.00	29958
007-02-157-00240	Select Land Services	22 Hampshire Rd., Westbury NY 11590	\$161.29	29981
006-03-168-01340	Fouad & Joanne Lajam	135 Shore Rd., Manhasset NY 11030	\$74.04	29986
007-02-271-00230	Jaime Lipman-Abish	37 Cornell Dr., Great Neck NY 11020	\$203.58	30034
011-10-114-00840	Thomas J Smith III	83 Harvard St., Westbury NY 11590	\$34.36	30087
004-04-059-0681U-CA0082-00004	Holly Winnick	10 Sands Court, Port Washington NY 11050	\$169.50	30103
007-02-229-00130	Wei Fan	67 Arleigh Rd., Great Neck NY 11021	<u>\$20.40</u>	30118
Total 2015 School Refunds			<u><u>\$794.90</u></u>	

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 165 - 2018

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Human Resources; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: New Hyde Park, New York

May 8, 2018

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Please prepare a resolution effectuating the following appointments and/or changes for the 05/08/18 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 05/19/18

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2018 AND ENDS 09/30/2018.**

*****An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Talisa Paris	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	829000	Parks & Rec/CLARK	A.05.7110.1200	Alex Osorio	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	823600	Parks & Rec/Maint.Crew	A.05.7112.1200	Gregory Marmorowski	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	x	To	823600	Parks & Rec/Maint.Crew	A.05.7112.1200	Michael Frangoulis	Seasonal	Laborer 1	\$13.00/hr		
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Thomas Medina	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully -- REC	A.05.7181.1200	Devin Talt	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Michelle Jacobsberg	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Spencer Kim	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully -- REC	A.05.7181.1200	Thomas Wellbrock	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Christian Tse	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal w/Loc & Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Aoife-Marie	Seasonal	Lifeguard 1*	\$15.00/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Fitzgerald			\$15.25/hr		
Ret. Seasonal w/Loc & Sal Chg		From	823400	Parks & Rec/Whitney	A.05.7185.1200	Aisling Fitzgerald	Seasonal	Lifeguard 1*	\$16.00/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$16.50/hr		
Ret. Seasonal w/ Sal Chg		From	835000	Parks & Rec/Caemmer	A.05.7111.1200	Kevin Podlaski	Seasonal	Laborer 1	\$10.25/hr		
	X	To							\$11.50/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Catherine Egan	Seasonal	Lifeguard 1*	\$15.00/hr		

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Dylan Figueroa	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Linda Pittman	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Christina Saladino	Seasonal	Attendant	\$11.00/hr		
PT to Seasonal		From	981000	Parks & Rec/HarborHills	SP.152.1200	Kenneth Morgan	PT	Rec. Aide	\$18.00/hr		
	X	To					Seasonal				
PT to Seasonal		From	930000	Parks & Rec/Tully -- LG	A.05.7181.1200	Richard Schleuck	PT	Lifeguard 1*	\$15.00/hr		
	X	To					Seasonal				
New Hire		From									
	X	To	882000	Parks & Rec/CGM	SP.154.1200	Elliana Ignatiadis	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully -- REC	A.05.7181.1200	Patrick McGrath	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	830000	Parks & Rec/Tully - REC	A.05.7181.1200	Bridget Barry	Seasonal	Attendant	\$11.00/hr		
PT to Seasonal		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Gavin Hwang	PT	Lifeguard 1*	\$15.50/hr		
w/Loc & Sal Chg	X	To	932000	Parks & Rec/NHBP	A.05.7183.1200		Seasonal		\$16.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Gordon Shaub	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Brian Deery	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal		From	835000	Parks & Rec/Caemmer	A.05.7111.1200	Ellen O'Dwyer	Seasonal	Attendant	\$10.00/hr		
w/Loc & Sal Chg	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$11.25/hr		
Ret. Seasonal		From	835000	Parks & Rec/Caemmer	A.05.7111.1200	Joanne Kubat	Seasonal	Attendant	\$10.00/hr		
w/Loc & Sal Chg	X	To	882000	Parks & Rec/CGM	SP.154.1200				\$11.25/hr		
Seasonal w/Loc Chg		From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Justin Gerhard	Seasonal	Laborer 1	\$11.25/hr		
		To	835000	Parks & Rec/Gerry	A.05.7111.1200						
PT to Seasonal w/ Sal Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Michael Su	PT	Lifeguard 1*	\$15.00/hr		
	X	To					Seasonal		\$15.25/hr		
PT to Seasonal		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Jonathan Ng	PT	Lifeguard 1*	\$16.00/hr		
w/Loc & Sal Chg	X	To	932000	Parks & Rec/NHBP	A.05.7183.1200		Seasonal				

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal w/Loc Chg		From	930000	Parks & Rec/Tully - LG	A.05.7181.1200	Brian Rivera	PT	Lifeguard 2*	\$18.00/hr		
	X	To	931000	Parks & Rec/Manorhavr	A.05.7182.1200		Seasonal				
PT to Seasonal w/Loc Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Alexa Brown	PT	Lifeguard 2*	\$19.50/hr		
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal				
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Mary DiLucia	Seasonal	Attendant	\$10.00/hr		
	X	To							\$11.25/hr		
Ret. Seasonal w/Sal Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Laura Murphy	Seasonal	Attendant	\$10.25/hr		
	X	To							\$11.75/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Gina Tomasino	Seasonal	Attendant	\$10.00/hr		
	x	To							\$11.25/hr		
Ret. Seasonal w/Sal Chg		From	822700	Parks & Rec/Public Safety	A.05.7200.1200	Jesse Haas	Seasonal	Public Safety Officer 1	\$12.00/hr		
	X	To							\$12.50/hr		
Seasonal w/Loc Chg		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Rico Leyva	Seasonal	Laborer 1	\$11.00/hr		
	X	To	830000	Parks & Rec/Tully - REC	A.05.7181.1200						
Seasonal w/Sal Chg		From	930000	Parks & Rec/Tully -- LG	A.05.7181.1200	Lauren Lee	Seasonal	Lifeguard 1*	\$15.25/hr		5/5/2018
	X	To							\$15.50/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Bria Ladson	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Nicholas Matteo	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Sam Crabtree	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Alexandra Gilles	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Nathan Hausspiegel	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	829000	Parks & Rec/Clark	A.05.7110.1200	Benjamin Morse	Seasonal	Laborer 1	\$11.00/hr		
Ret. Seasonal w/Sal Chg		From	835000	Parks & Rec/BWY	A.05.7111.1200	Trumainn Thurmond	Seasonal	Laborer 1	\$11.00/hr		
	X	To							\$12.25/hr		
Ret. Seasonal w/Sal Chg		From	835000	Parks & Rec/BWY	A.05.7111.1200	Jumari Rhodes	Seasonal	Laborer 1	\$10.50/hr		
	X	To							\$11.75/hr		

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From									
	X	To	822700	Parks & Rec/Public Safety	A.05.7200.1200	Christopher D'Angelis	Seasonal	Public Safety Officer 1	\$12.00/hr		
Ret. Seasonal		From									
	X	To	881000	Parks & Rec/HarborHills	SP.152.1200	Matthew Shamash	Seasonal	Lifeguard 1*	\$16.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Stephen Woska	Seasonal	Lifeguard 1*	\$15.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Daniel Woska	Seasonal	Lifeguard 1*	\$15.00/hr		
Seasonal w/Loc Chg		From	923400	Parks & Rec/Whitney	A.05.7185.1200	Megan Velsor	Seasonal	Lifeguard 2*	\$18.00/hr		
	X	To	981000	Parks & Rec/HarborHills	SP.152.1200						
PT to Seasonal w/Loc Chg		From	931000	Parks & Rec/Manorhavr	A.05.7182.1200	Richard Husch	PT	Lifeguard 2*	\$18.00/hr		5/5/2018
	X	To	982000	Parks & Rec/CGM	SP.154.1200		Seasonal				
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Paula Rodriguez Rubiano	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Elijah Johnson	Seasonal	Laborer 1	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Jeorking Welker	Seasonal	Attendant	\$11.00/hr		
Ret. Seasonal w/Sal Chg		From	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Jordan Knepper	Seasonal	Attendant	\$10.00/hr		
	X	To							\$11.25/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Donneka Brown	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	831000	Parks & Rec/Manorhavr	A.05.7182.1200	Amaia Thompson	Seasonal	Attendant	\$11.00/hr		
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Shamel Smith	Seasonal	Attendant	\$11.00/hr		
Title w/Gr/Step & Sal Chg		From	123000	Parks & Rec/Tully	A.05.7181.1200	Jermaine Mingo	FT	Laborer 1	\$48,397ann/\$23.270/hr	Gr 9/St 5.0	
		To						Laborer 2	\$48,686ann/\$23.41/hr	Gr 11/St 2.5	
Title w/Gr/Step & Sal Chg		From	123100	Parks & Rec/Manorhavr	A.05.7182.1200	Dennis Fasano	FT	Laborer 1	\$54,620ann/\$26.26/hr	Gr 9/St 12.0	
		To						Laborer 2	\$54,887ann/\$26.39/hr	Gr 11/St 9.0	
			*INCLUDING LIFEGUARD BONUS IF ELIGIBLE								
Title w/Loc/Gr/Step & Sal Chg		From	133300	Parks & Rec/YWCCC	A.05.7141.1200	Ahmad Jackson	FT	Laborer 1	\$45,731ann/\$21.99/hr	Gr 9/St 2.0	
		To	123500	Parks & Rec/MartinReid	A.05.7111.1200			Laborer 2	\$47,256ann/\$22.72/hr	Gr 11/St 1.0	

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Title w/Gr/Step & Sal Chg		From	123500	Parks & Rec/Fuschillo	A.05.7111.1200	James Hodges	FT	Laborer 1	\$53,286ann/\$25.62/hr	Gr 9/St 10.5	
		To						Laborer 2	\$53,457ann/\$25.70/hr	Gr 11/St 7.5	
Title w/Gr/Step & Sal Chg		From						Laborer 1	\$61,790 ann/\$29.71/hr	Gr 9/St 20.0	
		To	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Jeffrey Chu	FT	Laborer 2	\$62,024 ann/\$29.83/hr	Gr 11/St 16.5	
Salary Increase		From	123200	Parks & Rec/NHBP	A.05.7183.1200	Christopher Tomasingo	FT	Labor Supervisor	\$59,668ann/\$28.69/hr	Gr 17/St 4.0	
		To							\$61,560ann/\$29.60/hr	Gr 17/St 5.5	
New Hire		From									
	X	To	823400	Parks & Rec/Whitney	A.05.7185.1200	Mekhi Summers	Seasonal	Attendant	\$11.00/hr		
Seasonal w/Loc Chg		From	829000	Parks & Rec/Clark	A.05.7110.1200	Austin Krasinski	Seasonal	Laborer 1	\$11.25/hr		
	X	To	882000	Parks & Rec/CGM	SP.154.1200						
Location change	X	From	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Daniel Riordan	FT	Laborer 1	\$45,739 ann/\$21.99/hr	Gr 9/St 2.0	
		To	40500	Parks & Rec/Harbor Hill	S 152.1000						
Location change	X	From	123500	Parks & Rec/Caemmerer	A.05.7111.1000	Richard Ceriello, Jr	FT	Laborer 1	\$46,612Aann/\$22.41/hr	Gr 9/St 3.0	
		To	133300	Parks & Rec/YesWeCan	A.057141.1000						
Location change	X	From	123500	Parks & Rec/MartinReid	A.05.7111.1000	Terell Latta	FT	Laborer 1	\$46,612ann/\$22.41/hr	Gr 9/St 3.0	
		To	123500	Parks & Rec/Caemmerer	A.05.7111.1000						
Returning Seasonal		From	815000	Community Services	Y17-1200YPT	Ryan Smith	Seasonal	Rec Aide	\$15.00 /hr		
		To									
New Hire		From									
		To	813000	Administrative Services	A.01.1621.1200	Joseph Rafanirczus	Seasonal	Laborer	12/Hr.		
New Hire		From									
		To	306000	Public Works	DA.07.5223.1000	Phong Ngo	FT	Traffic Engineer 1	\$64,624 ann/\$2485.50 bi/wk	Gr 21/St 1.0	
PT to Seasonal w/Sal Chg		From	950000	Town Clerk	A.13.1410.1200	Henry Krukowski	Seasonal	Licensing Inspector	\$32.00/hr		
		To							\$33.00/hr		
Salary Change		From	128700	Town Clerk	A.13.1410.1000	Donna Curci	FT	Clerk/Typist 2	\$73,152 ann/\$2813.50 bi/wk	Gr 13/St 25.0	
		To							\$73,851 ann/\$2840.40 bi/wk	Gr 13/St 26.5	
Salary Change		From	128800	Town Clerk	A.13.1460.1000	Joseph Guarini	FT	Clerk/Laborer 1	\$52,902 ann/\$2034.70 bi/wk	Gr 10/St 8.5	
		To							54,288 ann/\$2088.00 bi/wk	Gr 10/St 10.0	
Location change		From	311000	Highway	DA.07.5117.1000	Michael Crocittito	FT	Equipment Operator 2	\$56,395 ann./ \$27.11/ hr	Gr 15/ St 4	
		To	300018								5/19/2018
New hire											
	x	To	871000	Highway	D.07.5225.1200	Robert McCormack	Seasonal	Laborer 1	\$12.00/hr		5/14/2018
New hire		From									
	x	To	871000	Highway	D.07.5225.1200	Marcello Vetri	Seasonal	Laborer 1	\$13.00/hr		5/14/2018

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Salary Change		From							\$81,085 ann/\$38.98/hr	Gr 17/ St 17.5	
		To	415000	Sidewalks	S.017.1000	Mark Lavenziano	FT	Labor Supervisor 1	\$82,139 ann/\$39.48/hr	Gr 17/ St 19.0	
Returning Seasonal	x	From									
		To	853000	Town Clerk	B.13.4020.1200	Amanda Tamares	Seasonal	Clerk Typist	\$12.00/hr		5/21/2018
Returning Seasonal	x	From									
		To	821900	Town Clerk	A.25.1011.1200	Carolyn Bollerman	Seasonal	Clerk Typist	\$11.00/hr		5/21/2018
New Hire	x	From									
		To	851000	Town Clerk	A.26.1460.1200	Roberto Picariello	Seasonal	Clerk Typist	\$11.00/hr		5/21/2018
Returning Seasonal		From	849000	Town Board/A. Ferrara	A.12.1010.1200	Symantha Messina	Seasonal	Clerk Typist	\$12.00/hr.		6/1/2018
		To									
New Hire		From									
		To	849000	Town Board/A.Kaplan	A.12.1010.1200	Kayla Yousefzadeh	Seasonal	Clerk Typist	\$12.00/hr		
New Hire		From									
		To	849000	Town Board/A.Kaplan	A.12.1010.1200	Jahnaee Harris	Seasonal	Clerk Typist	\$12.00/hr		
New Hire		From									
		To	849000	Town Board/L. Seeman	A.12.1010.1200	James Heisler	Seasonal	Clerk Typist	\$11.00/hr		
Returning Seasonal		From									
		To	849000	Town Board/P.Zuckerman	A.12.1010.1200	Diana Lee	Seasonal	Clerk Typist	\$15.00/hr		
PT to Seasonal		From					PT				
		To	922110	Supervisor	A.10.1341.1200	Brian Reddington	Seasonal	Laborer	\$12.00/hr		
New Hire	x	From					FT				
		To	127600	Town Attorney	A.11.1420.1000	Selena Marchan Berbig		Assistant Town Attorney	\$65,000 ann/\$2500 bi/wk		
New Hire	x	From									
		To	127600	Town Attorney	A.11.1420.1000	Heidi S. Levine	FT	Assistant Town Attorney	\$65,000 ann/\$2500 bi/wk		
Title & Salary Change		From						Assistant Town Attorney	\$57,692 ann/\$2218.92 bi/wk		
		To	127600	Town Attorney	A.11.1420.1000	Yael Spitzer	FT	Deputy Town Attorney	\$62,692 ann/\$2411.23 bi/wk		
New Hire		From									
		To	127600	Town Attorney	A.11.1420.1000	James Masterson	Seasonal	Clerk Typist	\$15.00/hr		10-May-18
New Hire		From									
		To	127600	Town Attorney	A.11.1420.1000	Anique Cato	Seasonal	Clerk Typist	\$15.00/hr		
PT to Seasonal	x	From	903100	311 Call Center	A.30.1480.1200	Michael Loewenstein	PT	Attendent/311 Call Rep	\$16.00/hr		
		To					Seasonal	Attendent/311 Call Rep	\$16.00/hr		
Resignation		From	903100	311 Call Center	A.30.1480.1200	Jennifer Woods	PT	Attendent/311 Call Rep	\$15.00/hr		
		To									



HUMAN RESOURCES DEPARTMENT

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Resignation		From	915000	Community Services	A.02.7310.1200	Elliot C. Rosenbaum	PT	Clerk Typist	\$15.00/ hr		
		To									
Resignation		From	127600	Town Attorney	A.11.1420.1000	Brittney Russell	FT	Deputy Town Attorney	\$77,529 ann/\$2981.88 bi/wk		4/27/2018
		To									
Retirement		From	123400	Parks & Rec	A.05.7185.1000	Howard Deitel	FT	Laborer 1	\$62,065 ann/\$29.84/hr	Gr 9/St 20.5	5/31/2018
		To									
		From									
		To									
		From									
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		From									
		To									

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 266 - 2018

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP MIKAYLA DOMINA.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing from membership Mikayla Domina;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in removing from membership Mikayla Domina, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 267 - 2018

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP LUKAS ALLEN JOHNSON.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Lukas Allen Johnson

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Lukas Allen Johnson, 31 Oxford St, Roslyn Heights, New York 1577 be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: New Hyde Park, New York
May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc.
Comptroller

Town Attorney

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 268 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REQUIREMENTS-BASED MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 17-04.

WHEREAS, the Town solicited bids for requirements-based miscellaneous concrete work on various Town roadways, DPW Project No. 17-04 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
The Landtek Group 235 County Line Road Amityville, NY 11701	Total Bid: \$1,451,975.00
Roadwork Ahead, Inc. 180 Linden Avenue/2186 Kirby Lane Westbury, NY 11590/Syosset, NY 11791	Total Bid: \$1,800,700.00

WHEREAS, these are bids for a general requirements contract and serve as a guide by which the Town can determine an award, and are not meant to represent or limit the total amount to be expended by the Town for work related to the Project; and

WHEREAS, after a review of the bids, the Commissioner of Public Works has recommended that the contract for the Project be awarded to The Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”), at the unit process bid by the Contractor, as the lowest responsible bidder for a term commencing upon the Town’s execution of a contract with the Contractor and ending December 31, 2018, with the option to extend the term for up to two (2) one (1) year periods; and

WHEREAS, the expenditures on the Project will be limited to the amounts budgeted for such work in the Town budget and any other appropriations in each year of the term of the contract, even if such amounts exceed the total amount bid by the Contractor; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, at the unit prices bid by the Contractor, as the lowest responsible bidder for a term commencing upon the Town's execution of a contract with the Contractor and ending December 31, 2018, with the option to extend the term for up to two (2) one (1) year periods, as more particularly set forth in an agreement that will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Town be limited in its expenditures on the Project to the amounts budgeted for such work in the Town Budget and any other appropriations in each year of the term of the Project, even if such amounts exceed the total amount bid by the Contractor; and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: New Hyde Park, New York

May 8, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW